

# MINAL INDUSTRIES LTD

Plot No. 16(P)-17, 28 & 29 (P), SEEPZ SEZ, Andheri ( East ) , Mumbai – 400 096  
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Web: [minalindustriesltd.com](http://minalindustriesltd.com). CIN: L32201MH1988PLC216905

Date: 14<sup>th</sup> August, 2018

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

SCRIP CODE: 522235

**Subject: Outcome of Board Meeting held on 14<sup>th</sup> August 2018 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 14<sup>th</sup> August, 2018 commenced at 5.00 p.m. inter alia has: -

1. Approved Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 along with Limited Review Report pursuant to Regulation 33 of Listing Regulations.
2. Approved Date of closure of the Share Transfer Books & Register of Members is from Friday, September 21<sup>st</sup>, 2018 to Friday, September 28<sup>th</sup>, 2018 (both days inclusive) pursuant to Regulation 42 of Listing Regulations.
3. Approved Notice of the ensuing Annual General along with Directors Report for the Financial Year ended 2017-18.
4. Approved the Venue, Day and Time of 30<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September, 2018.

The meeting was concluded at 6.00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For MINAL INDUSTRIES LIMITED

  
SHRIKANT PARIKH  
MANAGING DIRECTOR  
DIN: 00112642